

Chairperson: Supervisor Michael Mayo, Sr.  
Clerk: Linda Durham, 278-4225  
Research Analyst: Glenn Bultman, 278-5276

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 8, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### MINUTES

TAPE No. 19: Side A, #001 to #473

PRESENT: Supervisors Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

EXCUSED: Supervisor White

### SCHEDULED ITEMS:

### RESOLUTIONS

1. 06-212 Resolution by Supervisors Mayo, Johnson and Broderick, relating to approving a \$50,000 grant from the Housing Organizational Loan Fund to the Private Industry Council for a county-wide summer youth employment program for 2006.  
**(4/3/06: Laidover)** (Tape #19A-#19)

#### **APPEARANCE:**

Mark Kessnich, Private Industry Council

**Supervisor Clark in the Chair.**

**MOTION BY: (JOHNSON) Approve.**

Mr. Kessnich provided comments.

Questions and comments ensued.

Supervisor Mayo provided comments and stated that Supervisor Coggs-Jones would like to be added as a co-sponsor of this resolution. There being no objection, it was so ordered.

**Vote on the motion to approve: 6-0**

**AYES:** Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

**NOES:** 0

**EXCUSED:** White

## **SCHEDULED ITEMS (CONTINUED):**

2. 06-26 Resolution, relating to authorizing the Director of Economic and Community  
(a)(b) Development to enter into an agreement with SER Jobs for Progress, Inc. for \$5,000 from the Economic Development Grant Fund. (Tape #19-#98)

### **APPEARANCES:**

Abel R. Ortiz  
Patrick Valvez

Supervisor West provided comments relative to the subject resolution.

***MOTION BY: (WEST) Approve.***

Questions and comments ensued.

**Vote on the motion to approve: 6-0**

**AYES:** Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

**NOES:** 0

**EXCUSED:** White

## **ECONOMIC DEVELOPMENT**

3. 06-219 Report from County Board staff recommending the reprogramming of funds from Milwaukee County Day Care Capital Loan Fund to the Emergency Home Repair Loan Program. **(4/13/06: Referred back to Economic and Community Development Committee)** (Tape #19A-#180)

Mr. Bultmann reviewed the subject report. He advised that the amendment by Supervisor West is attached because it, as well as the report, was referred back from the County Board.

***MOTION BY: (CLARK) Approve (without the amendment).***

Supervisor Rice provided comments.

**Vote on the motion to approve: 6-0**

**AYES:** Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

**NOES:** 0

**EXCUSED:** White

## SCHEDULED ITEMS (CONTINUED):

4. 06-13 From Economic and Community Development, submitting the following monthly updates:  
A. Economic Development Reserve Fund Balance and Approved Projects.  
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.  
**(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
(Tape #19A-#229)

### **APPEARANCE:**

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject report.

***The Committee took no action on this informational report.***

5. 06-26 From Downtown West Allis Business Improvement District, requesting a grant in the  
(a)(c) amount of \$7,500 from the Economic Development Fund to provide commercial district improvement, tourism, sports and recreation. **(PRESENTATION BY DOWNTOWN WEST ALLIS BUSINESS IMPROVEMENT DISTRICT) (Recommended Action: Refer to Economic and Community Development Division for review and recommendation).** (Tape #19A-#240)

### **APPEARANCES:**

Leonard Jackson, Economic Development Coordinator

Douglas Persich, Downtown West Allis Business Improvement District

Tim Klare, Downtown West Allis Business Improvement District

Mr. Jackson reviewed the subject report.

Mr. Persich provided comments relative to the subject request.

Questions and comments ensued.

***MOTION BY: (JOHNSON) Refer to Economic & Community Development staff for review and recommendation.***

Questions and comments continued.

**Vote on the motion to refer to Economic & Community Development staff: 6-0**

**AYES:** Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

**NOES:** 0

**EXCUSED:** White

**SCHEDULED ITEMS (CONTINUED):**

**REAL ESTATE**

6. 06-14 From Director, Economic and Community Development, Offer to purchase on a  
(a)(c) County-owned vacant lot located at 1628 Carroll Avenue, South Milwaukee,  
Wisconsin. (Tape #19A-#302)

**APPEARANCES:**

Gerald Baker, Real Estate Agent

Mike Brever, Southwest Affordable Housing Corporation

Gary Bottoni, Housing and Development Program Coordinator

Mr. Baker reviewed the subject report.

Questions and comments ensued.

***MOTION BY: (CLARK) Accept the offer to purchase from Southwest Affordable Housing Corporation in the amount of \$50,000 for the vacant excess County-owned residential lot located at 1628 Carroll Avenue in the City of South Milwaukee, as recommended by the Economic and Community Development Division.***

Questions and comments continued.

Mr. Bottoni addressed questions and concerns raised by Committee members.

Chairman Mayo requested that Mr. Bottoni provide Committee members with copies of separate agreements of mortgage transactions for their review.

Mr. Brever provided comments and addressed questions and concerns raised by Committee members.

Supervisor Johnson requested a copy of the audit relative to Tricorp that was released by the City of Milwaukee.

Chairman Mayo requested that Mr. Bottoni provide all members of the Committee with a copy of the audit by Friday.

**Vote on the motion by Supervisor Clark: 6-0**

**AYES:** Mayo, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

**NOES:** 0

**EXCUSED:** White

**SCHEDULED ITEMS (CONTINUED):**

7. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #19A-#428)

**APPEARANCES:**

Gerald Baker, Real Estate Agent

Bob Dennik, Director, Economic and Community Development Division

Mr. Baker reviewed the subject report.

Questions and comments ensued.

Mr. Dennik provided comments relative to the progress of the Park East.

***The Committee took no action on this informational report.***

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**STAFF PRESENT:**

Glenn Bultman, County Board Legislative Research Analyst

Bob Dennik, Director, Economic and Community Development Division

Gerald Baker, Real Estate Agent

Leonard Jackson, Economic Development Coordinator

Gary Bottoni, Housing and Development Program Coordinator

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This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 9:40 a.m.

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Adjourned,

*Linda K. Durham*

Linda K. Durham, Committee Clerk

Committee on Economic and Community Development

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
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